



PUBLIC NOTICE IS HEREBY GIVEN THAT THE

**BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH**

WILL HOLD A PUBLIC MEETING  
IN THE COMMISSION CHAMBERS - ROOM 1400  
OF THE UTAH COUNTY ADMINISTRATION BUILDING  
100 East Center Street, Provo, Utah  
**July 17, 2018 - 09:00 A.M.**

\*Board members may participate electronically at will, with the anchor location as stated above.\*

PRAYER/READING/THOUGHT: To Be Announced  
PLEDGE OF ALLEGIANCE: To Be Announced

**CONSENT AGENDA**

1. RATIFY THE SIGNATURE OF JUDGE SCOTT J. CULLIMORE ON A GRANT APPLICATION TO THE ADMINISTRATIVE OFFICE OF THE COURTS FOR THE PURCHASE AND INSTALLATION OF A TELEVISION FOR ONE OF THE COURT'S JURY ROOMS, AND ACCEPT THE AWARD OF \$1,000.00.
2. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AMENDMENT 4 TO 2016-451 WITH THE UTAH DEPARTMENT OF HEALTH FOR THE BREAST AND CERVICAL CANCER SCREENING PROGRAM.
3. APPROVE AND AUTHORIZE THE UTAH COUNTY COMMISSION CHAIRMAN TO SIGN AN AGREEMENT WITH KONE TO REMODEL THE ELEVATORS IN THE ADMINISTRATION BUILDING IN THE AMOUNT OF \$39,684.
4. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE FOSTER GRANDPARENT SOCIAL SERVICES BLOCK GRANT CONTRACT WITH MOUNTAINLAND ASSOCIATION OF GOVERNMENTS.
5. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON A SUPPLEMENTAL LAW ENFORCEMENT CONTRACT WITH HILDA BOBADILLA FOR TWO (2) DEPUTIES FOR SECURITY FOR A QUINCENIERA AT MCF EVENT CENTER 1677 N 150 E SPANISH FORK, UT ON SATURDAY, JULY 21, 2018 FROM 6:00 P.M. TO 12:00 A.M.
6. APPROVE THE FORMAL EXECUTION OF A QUIT-CLAIM DEED FROM UTAH COUNTY IN FAVOR OF "ROSE PATCH HAY LLC".
7. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH BIO-RAD LABORATORIES TO PROVIDE SERVICE TO PCR EQUIPMENT AT MOSQUITO ABATEMENT.
8. APPROVE A MOUNTAINLAND ASSOCIATION OF GOVERNMENTS UTAH COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT AWARD UP TO \$20,000.00 TO FRIENDS OF UTAH COUNTY CHILDREN'S JUSTICE CENTER.
9. APPROVE A MOUNTAINLAND ASSOCIATION OF GOVERNMENTS UTAH COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT AWARD UP TO \$150,000.00 TO LINDON CITY CORPORATION FOR THE CITY HALL ELEVATOR ADA PROJECT.
10. APPROVE A MOUNTAINLAND ASSOCIATION OF GOVERNMENTS UTAH COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT AWARD UP TO \$20,000.00 TO GOLDEN SPIKE OUTREACH FOR THE REAP SUPPORT SERVICES PROGRAM.

11. RATIFY COMMISSION CHAIR'S SIGNATURE ON A SUPPLEMENTAL LAW ENFORCEMENT SERVICES AGREEMENT WITH CACHE VALLEY ELECTRIC CO. TO HAVE THREE (3) DEPUTIES CONDUCT TRAFFIC CONTROL DURING TRAFFIC SIGNAL WORK AT CENTER STREET AND GENEVA ROAD IN OREM ON JULY 13, 2018 FROM 6:00 A.M. TO 9:00 A.M.
12. ADOPT A RESOLUTION DECLARING UTAH COUNTY PERSONAL PROPERTY AS SURPLUS AND AWARDING SAID SURPLUS PROPERTY AS A GIFT TO DEPUTY MERLENE MOODY IN RECOGNITION OF MERITORIOUS SERVICE TO UTAH COUNTY
13. RATIFY COMMISSION CHAIR'S SIGNATURE ON A LETTER BETWEEN UTAH COUNTY, UTAH, AND PUBLIC LANDS POLICY COORDINATING OFFICE (PLPCO).
14. APPROVE A MOUNTAINLAND ASSOCIATION OF GOVERNMENTS UTAH COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT AWARD UP TO \$22,500.00 TO FAMILY SUPPORT & TREATMENT CENTER FOR THERAPY SERVICES.
15. APPROVE AND AUTHORIZE THE UTAH COUNTY COMMISSION CHAIRMAN TO SIGN THE AWARD LETTER AND PO WITH THE BLM FOR NOXIOUS WEED CONTROL IN THE AMOUNT OF \$7,500 FOR THE PERIOD JUNE 1, 2018 TO JULY 31, 2019.
16. RATIFICATION OF WARRANT REGISTER SUMMARY FOR JULY 10, 2018, INCLUDING NOTES AND COMMENTS FROM THE COMMISSIONERS AS RECORDED ON THE INTERNAL SYSTEM
17. RATIFICATION OF WARRANT REGISTER SUMMARY FOR JULY 17, 2018, INCLUDING NOTES AND COMMENTS FROM THE COMMISSIONERS AS RECORDED ON THE INTERNAL SYSTEM
18. RATIFICATION OF PAYROLL FOR PAY PERIOD 14
19. RECEIVE FROM THE UTAH COUNTY CAREER SERVICE COUNCIL A RECOMMENDATION OF CERTAIN QUALIFIED APPLICANTS FOR THE POSITION OF HUMAN RESOURCE DIRECTOR.
20. APPROVE AND AUTHORIZE THE UTAH COUNTY COMMISSION CHAIRMAN TO SIGN A QUIT CLAIM DEED TO THREE ORCHARDS FOR THE PARCEL IN CONNECTION WITH PURCHASE AGREEMENT #2018-166 AND #2018-168
21. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE SENIOR COMPANION SOCIAL SERVICES BLOCK GRANT AGREEMENT WITH MOUNTAINLAND ASSOCIATION OF GOVERNMENTS.
22. DECLARE AS SURPLUS A GLOCK MODEL 17, SERIAL NUMBER WBW805, WITH AN ESTIMATED VALUE OF \$300.00 TO BE PRESENTED TO DEPUTY MERLENE MOODY FOR SERVING THE UTAH COUNTY SHERIFF'S OFFICE AND THE CITIZENS OF UTAH COUNTY
23. RATIFY ALL OR PORTIONS OF THE 2018 ANNUAL DELINQUENT TAX SALE PER UTAH COUNTY CODE 21-5-7
24. TO APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY TREASURER'S OFFICE IN CANCELLATION LETTER #20408
25. ABATE PERSONAL PROPERTY ACCOUNTS ATTACHED FOR THE YEARS INDICATED, HAVING BEEN IDENTIFIED AS UNCOLLECTIBLE; THERE ARE NO ASSETS AVAILABLE
26. APPROVE AND AUTHORIZE THE UTAH COUNTY COMMISSION CHAIRMAN TO ACCEPT THE IMPROVEMENTS OF THE RAMSEY POWERHOUSE PLAT A SUBDIVISION AND COMMENCE THE ONE YEAR WARRANTY PERIOD.
27. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE SUPPLEMENTAL LAW ENFORCEMENT SERVICE WITH TODD HAGEMAN ON BEHALF OF THE "TOUR OF UTAH" TO HAVE 6 DEPUTIES SECURE VARIOUS COUNTY AREAS ON AUGUST 8, 2018, TIME: 11:00 AM TO 2:00 PM
28. AUTHORIZE THE COMMISSION CHAIR TO APPROVE AND ACCEPT THE FEDERAL DRUG FREE

COMMUNITIES GRANT AWARDED TO THE UTAH COUNTY DEPARTMENT OF DRUG AND ALCOHOL PREVENTION AND TREATMENT TO PROVIDE PREVENTION SERVICES TO THE RESIDENTS OF UTAH COUNTY.

29. ADOPT A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT WITH THE UTAH VALLEY ROAD SPECIAL SERVICE DISTRICT CONCERNING SPECIFIC ROAD IMPROVEMENTS.
30. REVIEW AND APPROVE THE ATTACHED AGREEMENT WITH RUSH TRUCK CENTER TO PURCHASE A REBUILT ENGINE AND AUTHORIZE SIGNATURE BY THE COMMISSION CHAIRMAN
31. APPROVE AN AGREEMENT WITH COAST MACHINERY OF BATON ROUGE, LA FOR THE PURCHASE OF TWO MARSHMASTER VEHICLES AND ONE TRAILER AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE AGREEMENT.
32. RATIFY AN ORDER CALLING FOR A SPECIAL MEETING TO APPROVE AND SET A DATE, TIME, AND LOCATION FOR A CLOSED MEETING TO DISCUSS THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL OR INDIVIDUALS (FOR MONDAY, JULY 16, 2018 AT 2:30 P.M.)

### **REGULAR AGENDA**

1. APPROVE OR DENY A REQUEST FROM SALEM CITY TO WAIVE THE \$200 EVENT PERMIT FEE FOR USE OF SEVERAL COUNTY ROADS FOR THE "SA-LO" BIKE RACE HELD ON JUNE 28- 29, 2018.  
- Richard Nielson, Public Works Director -
2. AUTHORIZE AND APPROVE COMMISSION CHAIR TO SIGN AMENDMENT 1 TO 2018-71 WITH UTAH DEPARTMENT OF HEALTH FOR ENHANCED ACUTE HCV AND HBV SURVEILLANCE PROJECT.  
- Ralph Clegg, Health Department Executive Director -
3. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE TRANSPORTATION SERVICE AGREEMENT WITH MOUNTAINLAND ASSOCIATION OF GOVERNMENTS FOR THE FOSTER GRANDPARENT PROGRAM.  
- Ralph Clegg, Health Department Executive Director -
4. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE TRANSPORTATION SERVICE AGREEMENT WITH MOUNTAINLAND ASSOCIATION OF GOVERNMENTS FOR THE SENIOR COMPANION PROGRAM.  
- Ralph Clegg, Health Department Executive Director -
5. DECLARE AS SURPLUS A GLOCK MODEL 19, SERIAL NUMBER WCN923, WITH AN ESTIMATED VALUE OF \$300.00 TO BE PRESENTED TO SHERIFF JAMES O. TRACY FOR SERVING THE UTAH COUNTY SHERIFF'S OFFICE AND THE CITIZENS OF UTAH COUNTY.  
- Shawn Radmall, Utah County Sheriff's Office -
6. ADOPT A RESOLUTION DECLARING UTAH COUNTY PERSONAL PROPERTY AS SURPLUS AND AWARDED SAID SURPLUS PROPERTY AS A GIFT TO SHERIFF JAMES O. TRACY IN RECOGNITION OF MERITORIOUS SERVICE TO UTAH COUNTY  
- Shawn Radmall, Utah County Sheriff's Office -
7. DECLARE AS SURPLUS A GLOCK MODEL 19, SERIAL NUMBER WCN915, WITH AN ESTIMATED VALUE OF \$300.00 TO BE PRESENTED TO UNDER SHERIFF DARIN DURFEY FOR SERVING THE UTAH COUNTY SHERIFF'S OFFICE AND THE CITIZENS OF UTAH COUNTY.  
- Shawn Radmall, Utah County Sheriff's Office -
8. ADOPT A RESOLUTION DECLARING UTAH COUNTY PERSONAL PROPERTY AS SURPLUS AND AWARDED SAID SURPLUS PROPERTY AS A GIFT TO UNDER SHERIFF DARIN E. DURFEY IN RECOGNITION OF MERITORIOUS SERVICE TO UTAH COUNTY  
- Shawn Radmall, Utah County Sheriff's Office -

9. PRESENTATION OF 2017 AUDIT BY GILBERT AND STEWART, CERTIFIED PUBLIC ACCOUNTANTS, AND ACCEPTANCE OF AUDIT BY UTAH COUNTY BOARD OF COMMISSIONERS  
- Bryan E. Thompson, Utah County Clerk/Auditor -
10. ADOPT A RESOLUTION REVISING THE UTAH COUNTY PURCHASING CARD POLICIES AND PROCEDURES.  
- Robert Baxter, Purchasing Manager -
11. CONSIDER AND TAKE ACTION TO APPROVE OR DENY REQUEST OF ROCKY MOUNTAIN UNIVERSITY OF HEALTH PROFESSIONS FOUNDATION TO REDUCE RENT REQUIRED UNDER LEASE AGREEMENT NO. 2013-702 FOR PROPERTY LOCATED AT 589 SOUTH STATE STREET, PROVO, UTAH  
- David H. Shawcroft, Deputy Attorney -
12. APPROVE AND ADOPT A RESOLUTION AMENDING THE UTAH COUNTY HUMAN RESOURCE DEPARTMENT RULES AND REGULATIONS SECTION IX(B) TO CREATE A SEPARATE LINE OF DUTY DEATH SURVIVOR INCOME BENEFIT AND REVISING AND ADOPTING UTAH COUNTY HUMAN RESOURCE RULES AND REGULATIONS TO REFLECT THE CHANGE.  
- Robert J. Moore, Deputy Attorney -
13. APPROVE AND AUTHORIZE COMMISSION CHAIR TO SIGN A DOWNTOWN PARKING SETTLEMENT AND RELEASE AGREEMENT AMONG PROPERTY ENHANCEMENT GROUP, INC., FREEDOM PLAZA LAND, LLC, UTAH COUNTY, PROVO CITY, AND THE REDEVELOPMENT AGENCY OF PROVO CITY CORPORATION.  
- Robert J. Moore, Deputy Attorney -
14. APPROVE A MOUNTAINLAND ASSOCIATION OF GOVERNMENTS UTAH COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT AWARD UP TO \$20,000.00 TO ABILITY 1ST UTAH FOR OUTREACH, MARKETING, AND BUS DRIVER.  
- Anthony E. Loubet, Deputy Attorney -
15. APPROVE A MOUNTAINLAND ASSOCIATION OF GOVERNMENTS UTAH COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT AWARD UP TO \$43,018.00 TO WASATCH MENTAL HEALTH SERVICES FOR THE VANTAGE POINT KITCHEN REMODEL.  
- Anthony E. Loubet, Deputy Attorney -
16. SET A DATE, TIME, AND LOCATION FOR A PUBLIC HEARING TO DISCUSS AMENDING AND INCREASING THE 2018 UTAH COUNTY BUDGET IN THE COUNTY'S GENERAL FUND AND VARIOUS OTHER BUDGETARY FUNDS; SUGGESTED DATE: TUESDAY, AUGUST 7, 2018 AT 9:00 AM IN ROOM 1400 OF THE COUNTY ADMINISTRATION BUILDING, 100 EAST CENTER, PROVO, UTAH.  
- David H. Shawcroft, Deputy Attorney -
17. APPROVE A MOUNTAINLAND ASSOCIATION OF GOVERNMENTS UTAH COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT AWARD UP TO \$250,000.00 TO RURAL HOUSING DEVELOPMENT CORPORATION FOR SALEM MUTUAL SELF HELP SINGLE FAMILY HOUSING LAND ACQUISITION.  
- Anthony E. Loubet, Deputy Attorney -
18. APPROVE A MOUNTAINLAND ASSOCIATION OF GOVERNMENTS UTAH COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT AWARD UP TO \$25,000.00 TO ROCKY MOUNTAIN UNIVERSITY OF HEALTH PROFESSIONS FOUNDATION FOR CENTER FOR COMMUNICATION DISORDERS.  
- Anthony E. Loubet, Deputy Attorney -
19. APPROVE A MOUNTAINLAND ASSOCIATION OF GOVERNMENTS UTAH COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT AWARD UP TO \$19,250.00 TO MOUNTAINLANDS COMMUNITY HEALTH CENTER FOR VITAL SIGNS MACHINES.  
- Anthony E. Loubet, Deputy Attorney -
20. DISCUSS, AND APPROVE OR DENY, A TAX SALE PROTEST FILED BY TELDEN WISEMAN RELATED TO PARCEL SERIAL NO. 53:309:0155.

- Burt Harvey, Clerk/Auditor - Tax Administration Supervisor -

21. DISCUSS, AND APPROVE OR DENY, A TAX SALE PROTEST FILED BY ROBERT J POULSEN ON BEHALF OF JOHN WOLLENZIEN RELATED TO PARCEL SERIAL NO. 55:132:0003  
- Burt Harvey, Clerk/Auditor - Tax Administration Supervisor -
22. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE SALE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES, PREVIOUSLY PUBLICLY NOTICED FOR SALE (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)  
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23. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)  
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24. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL OR INDIVIDUALS (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)  
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25. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)  
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### **WORK SESSION**

1. UPDATE PRESENTATION ON VOCA GRANT FUNDING BY VICTIM WITNESS COORDINATOR CHRIS BUCKLEY AS PER THE GRANT REGULATIONS  
- David H. Shawcroft, Deputy Attorney -

### **PUBLIC COMMENTS**

In compliance with the Americans With Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Renée Caron at (801) 851-8111 at least three days prior to the meeting.

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